



SEATTLE CITY COUNCIL
REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE*
Tuesday, September 20, 2011
2:00 p.m.

Members: Richard Conlin, Chair
Mike O'Brien, Vice Chair
Jean Godden, Member
Tim Burgess, Alternate

Staff: Sara Nelson, Legislative Assistant

E-mail: richard.conlin@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/conlin>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
(5 minutes)
2. **Public Comment**
(10 minutes)
3. C.B. [117258](#) **Establishing a Seattle Tourism Business Improvement Area; levying special assessments upon hotel businesses within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board, and providing for an implementation agreement with a Program Manager.**
DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Carlton Seu, Seattle Law Department; Councilmember Tim Burgess

Supporting Documents:

- [STIA FAQ](#)
- [STIA Initiate Res. v1a](#)
- [STIA Establish Res. v1a](#)

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=rdsc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. RES. [31212](#) **Concerning the City's retention of email; reaffirming the City's commitment to managing the preservation and destruction of public records in accordance with State records law and the City's approved records retention schedules; and requesting modification to the City's email system.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Kieu-Anh King, Council Central Staff

Supporting Documents:

- [Reso 31212 Substitution Motion](#)
- [DoIT – Email Storage Handout 08-09-2011](#)

5. RES. [31312](#) **Adopting new climate protection and adaptation goals for Seattle and outlining the process for updating the Seattle Climate Action Plan to provide a roadmap for achieving those goals.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Jill Simmons, Office of Sustainability and Environment; Meg Moorehead, Council Central Staff

Supporting Document:

- [Climate Goals RESO v2b](#)

6. RES. [31326](#) **Adopting a Sustainable Buildings and Sites Policy for municipal facilities, requesting City departments to undertake work related to implementation, and superseding Resolution 30121 which endorsed the 2000 Sustainable Building Policy.**

DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: Diane Sugimura, Director, and Sandra Mallory, Department of Planning and Development

Supporting Documents:

- [Sustainable Building 09-20-2011 Presentation](#)
- [Sustainable Building Policy Overview 09-14-2011](#)
- [DPD Sustainable Building Policy REP](#)
- [DPD Sustainable Building Policy REP ATT A](#)
- [DPD Sustainable Building Policy REP ATT B](#)
- [DPD Sustainable Building Policy REP ATT C](#)
- [DPD Sustainable Building Policy REP ATT D](#)

7. **Green Seattle Partnership: Building Community to Restore Our Forested Parklands**

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Miles Mayhew, Seattle Public Utilities; Mark Mead, Department of Parks and Recreation; Sandra Pinto de Bader, Office of Sustainability and Environment; Joanna Nelson, Cascade Land Conservancy

8. **Review of Personal, Neighborhood and District Preparedness**
BRIEFING AND DISCUSSION (15 minutes)

Presenters: Barb Graff and JoAnn Jordan, Office of Emergency Management

Supporting Documents:

- [JoAnn Jordan Public Education v2](#)
- [Fixing Recovery Social Capital in Post-Crisis Resilience](#)

9. **HUB Update and Expansion Strategy**
BRIEFING AND DISCUSSION (15 minutes)

Presenters: Barb Graff and Mark Howard, Office of Emergency Management

Supporting Document:

- [Mark Howard Community Hubs v2](#)

Adjournment